

CLAYTON COUNTY WATER AUTHORITY
REGULAR BOARD MEETING
Final Agenda

1:30 PM – October 4, 2018
1600 Battle Creek Road
Morrow, Georgia 30260

I. Call Meeting to Order

- A. Invocation
- B. Approval of Agenda
Administrative Matters: Approval of Minutes from the Regular
- C. Board Meeting held on September 6, 2018
- D. Financial Reports

*Michael Shinn, Sr. Engineering
Technician*

Chairman Chafin

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Allison Halron, Finance Director

II. Recognition

- A. Georgia Water Coalition "Clean 13" Report

Suzanne Brown, Public Information Officer

III. New Business

- A. Audit Report by Mauldin & Jenkins
- B. Annual Contract for Case Roadway/Railroad Bores
Recommendation
- C. USGS Real-Time Stream Flow Stations Sole Source
Recommendation
- D. Revising Sick Leave Policy Recommendation
- E. New CCWA Website Demonstration

Allison Halron, Finance Director

Jeff Jones, D&C Manager

Kendra Stanciel, Water Production Manager

Ed Durham, Human Resources Director

Suzanne Brown, Public Information Officer

IV. Executive Session

V. Approval of Executive Session Minutes

VI. Updates from the Board Members and General Manager

VII. Adjourn